

Moncler S.p.A.
Registered Office in Milan (Italy), Via Stendhal, no. 47, 20144
Share Capital Euro 51,164,024.80 fully paid-in Companies' Register of Milan, taxpayer's
code and VAT number 04642290961 Economic and Administrative Repertory number
1763158

ABSTRACT OF THE NOTICE OF CALL OF THE ORDINARY SHAREHOLDERS' MEETING

All the shareholders entitled to participate and vote are summoned to the Ordinary Shareholders' Meeting on April 16, 2019, at 3.00 p.m., with a single call, at the offices of Moncler S.p.A. ("Moncler" or the "Company") in Milan (Italy), at Via Andrea Solari no. 33, to discuss and resolve upon the following

AGENDA

1. Approval of the Financial Statements for the fiscal year as of December 31, 2018 accompanied by the Management Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Auditing Firm. Allocation of the Fiscal Year profits. Related and consequent resolutions. Presentation of the Consolidated Financial Statement as of December 31, 2018. Presentation of the Consolidated non-Financial Declaration prepared in accordance with Legislative Decree n. 254/16.
2. Report on remuneration pursuant to art. 123-*ter* of Legislative Decree of February 24, 1998, no. 58 and art. 84-*ter* of the CONSOB Regulation no. 11971/1999. Resolutions on the remuneration policy of the Company referred to in the first section of the report.
3. Appointment of the Board of Directors
 - 3.1 Determination of the number of members of the Board of Directors;
 - 3.2 Determination of the duration of the appointment of the Board of Directors;
 - 3.3 Appointment of the members of the Board of Directors;
 - 3.4 Appointment of the Chairman and of the Vice Chairman;
 - 3.5 Determination of the remuneration of the members of the Board of Directors.
4. Authorization to the purchase and disposal of treasury shares pursuant to artt. 2357, 2357-*ter* of the Italian Civil Code, art. 132 of the Legislative Decree of February 24, 1998, no. 58 and art. 144-*bis* of the CONSOB Regulation adopted with Resolution no. 11971 of May 14, 1999, after revocation, for the portion not implemented, of the resolution on the authorization approved by the ordinary Shareholders' Meeting on April 16, 2018. Related and consequent resolutions.

The information on the right to attend and vote at the Shareholders' Meeting (record date: **April 5, 2019**), the right to supplement the agenda and to put forward new proposals of resolutions on the agenda of the Shareholders' Meeting (within **March 16, 2019**) and the right to ask questions prior to the Shareholders' Meeting (within **April 13, 2019**), is included in the full notice of the

Shareholders' Meeting, to which reference is made to, which is published on the Company's website (<http://www.monclergroup.com>, under the section "*Governance/Shareholders' Meeting*") and at the authorised storage mechanism "1Info".

The reports of the Directors and the full text of the proposed resolutions and the further documents regarding the Shareholders' Meeting set forth by the applicable laws, including the annual financial report, are made available to the public within the terms provided for by the applicable law at the Company's registered offices in Via Stendhal 47, 20144 Milan (Italy) and on the Company's website (<http://www.monclergroup.com>, under the Section "*Governance/Shareholders' Meeting*"), as well as at the mechanism for the central storage of regulated information "1Info".

Milan, March 7, 2019

For the Board of Directors

The Chairman, Remo Ruffini